



Virginia Department of Rail and Public Transportation

CTB Rail Subcommittee Meeting Minutes

March 15, 2016 at 9 a.m.

VDOT Training Room

1221 E. Broad Street

Richmond, Virginia 23219

CTB Members present:

Jennifer Mitchell  
Court Rosen  
Jim Dyke  
Scott Kasprowicz  
Shannon Valentine  
Secretary Aubrey Layne

Director Mitchell called the meeting to order at 8:04 am.

1. Discuss VB Light Rail MOU and Rail Car agreement

Director Mitchell presented the presentation that she would be giving the full CTB later today, along with the draft resolution. Key points made are that if the MOU and binding agreement regarding the vehicles are not signed by April 30, 2016, then the funds allocated to the project will be de-obligated and Virginia Beach can re-apply through HB2. If the agreement and MOU are signed and no RFP is issued by December 31, 2016, then the funds allocated to the project will be de-obligated and Virginia Beach can re-apply through HB2.

The Rail Subcommittee thought that the deadlines are very reasonable.

2. Discuss REF deallocations

Director Mitchell introduced REF de-obligations. These do not require CTB approval; however, Director Mitchell stated she wanted to bring these to the CTB's attention for informational purposes.

Pete Burrus, Chief of Rail, discussed potential projects that could be de-obligated. These projects are three years older or more and primarily Norfolk Southern projects. It was stated that Norfolk Southern could always go back and re-apply for funding for these projects.

3. Public Comment – None

CTB Member, Jim Dyke, brought to the attention of the committee an article in Virginia Business spotlighting DRPT employees, Jeremy Latimer and Emily Stock.

March 21<sup>st</sup> from 10 am – 2 pm in the Patrick Henry Building, West Reading Room will be the VA/NC High Speed Rail Compact meeting.

Meeting adjourned at 9:56 am.